

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, October 6, 2020 at 9:05 p.m. with participants present via Zoom and streamed on YouTube due to infectious disease COVID-19.

DIRECTORS PRESENT

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Kevin Campbell, City Engineer

DETERMINATION

Chair Wilkinson read aloud a determination regarding electronic meetings without an anchor location due to COVID-19

REAL ESTATE PURCHASE AND FUNDING FOR RANDALL PROPERTY

Brant Hanson, RDA Executive Director, explained that the City had entered into a Real Estate Purchase Contract with the owners of the Randall Property located at 285 North 100 East. He recommended the property be purchased by and with funds from the Redevelopment Agency, and requested approval from the RDA Board for the purchase and funding. He said a budget amendment would be presented on October 20, 2020. Director Mecham thanked Staff for their work on this issue.

Director Ince **moved** to approve purchase of the Randall Property located at 285 North 100 East with funds from the Parrish Gateway RDA Fund. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 9:10 p.m., Director Ince **moved** to adjourn the RDA meeting and return to regular Council meeting. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

Brant T. Hanson, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary